

# UNITED STATES BANKRUPTCY COURT DISTRICT OF DELWARE

In re:

Chapter 11

FTX TRADING LTD., et al.,

No. 22-11068 (JTD)

Debtors

(Jointly Administered)

## TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Name of Transferor

Fire Bouvardia, L.L.C.

Name (Redacted)

Last Four Digits of Acct #: N/A

Last Four Digits of Acct #: N/A

Name and Address where notices and payments to transferee should be sent:

Address of Transferor: On file with debtors.

c/o Crowell & Moring LLP 389 9th Ave, 44<sup>th</sup> Floor New York, NY 10001

**Case No.:** 22-11068 et seq.

Attention: Timothy Lin Email: tlin@crowell.com

Proof of Claim / Customer Claim Form Information	Debtor Schedule Customer Code	Transferred Amount of Claim	Debtor
	Schedule F Customer Code	100% of Seller's	FTX Trading
	00170174	Claim	Ltd.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

Transferee/Transferee's Agent

Date: February 7, 2024

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

## **EXHIBIT A**

#### EVIDENCE OF TRANSFER OF CLAIM

#### TO: THE DEBTORS AND THE BANKRUPTCY COURT

For value received, the adequacy and sufficiency of which are hereby acknowledged, (the "<u>Seller</u>"), hereby unconditionally and irrevocably sells, transfers and assigns to Fire Bouvardia, L.L.C. (the "<u>Buyer</u>") 100% of Seller's right, title, interest, claims and causes of action in and to, or arising under or in connection with, Seller's claim, designated in the Bankruptcy Case (as defined below) as described below, that was asserted against FTX Trading Ltd. and its affiliated debtors (collectively, the "<u>Debtors</u>"), in the proceedings captioned *In re: FTX Trading Ltd.*, et al, Case No. 22-11068 (JTD) (Jointly Administered) (the "<u>Bankruptcy Case</u>") in the United States Bankruptcy Court for the District of Delaware (the "<u>Bankruptcy Court</u>"), and any and all other proofs of claim filed by Seller with the Bankruptcy Court in respect of the foregoing claim.

Claim No.	Schedule No.	Amount	Debtor	Case No.
Schedule Number: 7445564  Document ID: 1c693e89ef3479bacae0a88d4ce8b0d8ebff16ee  Confirmation ID: 3265-70-YWMKK-140817556  FTX Account ID: 1788864  Scheduled ID: 221106807445564	Schedule F Customer Code 00170174	100% of Seller's Claim	FTX Trading Ltd.	22-11068

Seller hereby waives any objection to the transfer of the claim to Buyer on the books and records of the Debtors and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as might be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges and understands, and hereby stipulates, that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the foregoing claim and recognizing Buyer as the sole owner and holder of the claim. Seller further directs the Debtors, the Bankruptcy Court, and all other interested parties that all further notices relating to the claim, and all payments or distributions of money or property in respect of the claim, are to be delivered or made to Buyer.

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IN WITNESS WHEREOF, this EVIDENCE OF TRANSFER OF CLAIM is executed this  $7^{th}$  day of February, 2024.

## **SELLER**:



**BUYER**:

FIRE BOUVARDIA, L.L.C.

Timothy Lin 9567519C90304F8.

By: 9567519C90304
Name: Timothy Lin

Title: Authorized Signatory

# Original

00179174 8TC[p 1299339697386400]; CREAM[75 4498440000000000]; DOGE[44.61 4445967127700]; ETHIP 00064409747014104[ETHIM(T) 7006880059335599] FTT[p5 5000000000000000]; SOLQ 20089553447111900] TRXIQ 2019277805559000000000000000000]; OLD CREAM TO A CONTROL OF THE C

## Amended

00170174	BTC[0.12993365], BTC-0325[0], BTC-0331[0], BTC-0301[0], BTC-1230[0], BTC-20210326[0], BTC-20210625[0], BTC-20210924[0], BTC-20211231[0], BTC-PERP[0], CREAM[75.640884], CREAM-PERP[-1, 12, 12, 12, 12, 12, 12, 12, 12, 12, 1
	75.7], DOGE[46.46140453], ETH[0.00064907], ETH-20210326[0], ETH-20210625[0], ETH-20210924[0], ETH-20211231[0], ETH-PERP[0], ETHW[1.70098800], FTT[25.5], FTT-PERP[0],
	SOLI2 006935341, SOL-PERPI01, TRXI0 001027261, UNII01, USDI559350 401, USDTI1059 005407361, XMR-PERPI01

Original					
00170174 BTC[0 1299339997385400], CREAMITS 84088400000000000], DOGE[46: 4614045397327700], ETH[0 0004490747014104], ETHW[1 7009880059335259], FTT[25: 50000000000000000], SOL[2 0099359447711360], TRX[0 0010272605350800], UNIQ 000000097960500], USD[558788: 10-42169103334-347000000000], USD[1059: 00940779737]					
Amended					
00170174	4	BTC[0.12993365], BTC-0325[0], BTC-0331[0], BTC-0300[0], BTC-1230[0], BTC-2010326[0], BTC-20210625[0], BTC-20210924[0], BTC-202110231[0], BTC-PERP[0], CREAM[75.640884], CREAM-PERP[75.7], DOGE[46.46140453], ETH[0.00064907], ETH-20210326[0], ETH-20210924[0], ETH-202119231[0], ETH-PERP[0], ETH-W[1.70098800], FTT[25.5], FTT-PERP[0],			
	- 1	SOL (2.00603534), SOL-PERRIO, TRYIO 00102726), LINIO LISDIS50350 401, LISDI11050 00540736), YMR.PERRIO			

#### Name of Transferor

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor. To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and the Evidence of Transfer of Claim attached to this Notice of Transfer of Claim has been redacted to protect the identity of the Transferor. Upon written request, Transferee is prepared to provide a copy of the original signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.